

Minutes
December 21, 2017
TOWN BOARD MEETING 6:30 pm

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	√		
Councilmember Donald Coons	√		
Councilmember Jeffery Galm	√		
Councilmember Eric Mortenson	√		
Councilmember John Fraser Paterson	√		

"The joy of brightening other lives, bearing each others' burdens, easing others' loads and supplanting empty hearts and lives with generous gifts becomes for us the magic of the holidays." — W. C. Jones (Congressman 1920s)

"In this world only winter is certain." — George R.R. Martin(Author)

December is really the tenth month as winter to come did not count in the Roman calendar. The name derives from tenth- "Decem." March then was the first Month.

1. **Resolution 2017-53** The Town Board Resolves to sign the :
 Cable Franchise Agreement between The Town of Gallatin and Hilltop Communications.
 and the
 Telecommunications Authorization to enable Valstar to provide telecommunications and other services including broadband services to businesses and residents in the Town of Gallatin. This authority is granted pursuant to Section 27 of the Transportation Corporation Law and Section 64 of Town Law.
 Motion CM Mortenson second CM Paterson
 Vote 5 Yes 0 No

2. **Resolution 2017-58:** The Town Board Resolves to set the Public Hearing for the January 2018 meeting on Local Law 1-2018 A Local Law extending an exemption from real property taxes for real property owned by Veterans who rendered military service to the United States during the Cold War.
3. Benton Road: Discussion on property line dispute between neighboring parcels to establish property line for driveway permit. The land dispute needs to be resolved between the landowners first before the set back for the driveway is established. There will be a stop work order issued on January 6th if the land dispute is not resolved and the driveway can be properly situated.
4. Review Appointments for January 2018 meeting.
5. GOOD CHEER SHARING

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of November Minutes for Errors/Clarifications **Resolution 2017-59: Accept November minutes for filing and posting.** Motion CM Mortenson second CM Galm Vote 5 Yes 0 No
2. Bill Review of Non-Reoccurring items- November 2017 Resolution **2017-60: Approve November 2017 bills for payment.** Motion CM Mortenson second CM Galm Vote 5 Yes 0 No
3. Supervisors Review of County Items
4. Clerk Report
5. Comments of Code Enforcement Officer
6. Highway Superintendent Comments/Report
7. Assessor Comment's: Reval update-Data Mailers have been returned, valuation will begin in January.
8. Court Actions/Comments
9. Historian Comments

PUBLIC COMMENT ON MONTHLY BUSINESS

OLD BUSINESS DISCUSSION

MOTION FOR ADJOURNMENT CM Coons second CM Mortenson